

AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, December 17, 2008, in the Golden Spike Rooms of the UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.  
-- Larry Ellertson
2. Public Comment (10 Minutes).  
- Larry Ellertson  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. TOD Presentation  
-- Chris McCandless
4. Resolutions
  - a. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Final 2009 Budget.  
--Terry C. Diehl
  - b. Resolution of the Board of Trustees of the Utah Transit Authority Amending the 2008 Capital Budget.  
--Larry Ellertson
  - c. Resolution of the Board of Trustees of the Utah Transit Authority Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2009  
-- Larry Ellertson
5. President's Report  
-- Larry Ellertson
6. General Manager's Report.  
-- John English
7. General Counsel's Report.  
-- Bruce T. Jones
8. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.

- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session.
  - Larry Ellertson
- 10. Other Business.
- 11. Consent.
  - a. Approval of Financial Statements of October 31, 2008.
  - b. Approval of Minutes of Board Meeting of November 24, 2008.
- 12. Adjournment.

**The Board Mission Statement**

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.